NOTICE OF COMBINED PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION

OIL AND GAS CONSERVATION COMMISSION

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Oil and Gas Conservation Commission and to the general public that the Oil and Gas Conservation Commission will hold a meeting open to the public on March 7, 2016, at 10:00 a.m. in Room 321 of the State Land Department Building located at 1616 West Adams Street, Phoenix, Arizona 85007.

The agenda for the meeting is as follows:

- 1 Call to Order
- 2 Approval of Minutes of Meeting of February 5, 2016
- 3 Conflicts of interest
- 4 Review the America West Potash bond issue
- 5 Report of State Geologist about administrative, budget, and legislative matters
- 6 Report of Oil and Gas Administrator about new permits and drilling activity
- Call to the public: This is the time for the public to comment. Members of the Commission may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further discussion and decision at a later date.
- 8 Announcements
- 9 Adjournment

Members of the Oil and Gas Conservation Commission will attend either in person or by telephone conference call. The Oil and Gas Conservation Commission may vote to go into Executive Session, pursuant to AR.S. § 38-431.03(A)(3) or (4), which will not be open to the public, to consult with its attorney and receive legal advice with respect to any regular agenda item listed on this agenda.

A copy of the agenda background material provided to Commission members (with the exception of material relating to possible executive sessions) is available for public inspection at the Oil and Gas Administrator's office, 416 West Congress, Suite 100, Tucson, Arizona 85701. Note that the agenda items may be taken out of order.

The public may be afforded an opportunity to comment on any item on the agenda; however, at the beginning of the meeting, the Commission may vote to set up a time limit on individual comments.

Dated this 3rd day of March 2016

OIL AND GAS CONSERVATION COMMISSION

Nyal J. Niemuth, Oil and Gas Program Administrator

Nyal J. Niemith

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Nyal Niemuth at 602-771-1604. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative formats by contacting Nyal Niemuth at 602-771-1604.